87th Legislative Session – 2012

Committee: Senate State Affairs Friday, January 20, 2012

P - Present E - Excused A - Absent

Roll Call

P Rhoden, Chair

P Olson (Russell), Vice-Chair

P Adelstein

E Cutler

P Gray

P Johnston

P Rave

P Tieszen

P Frerichs

OTHERS PRESENT: See Original Minutes

The meeting was called to order by Senator Larry Rhoden, Chair.

MOTION: CONFIRM APPOINTMENT OF BOB L. SUTTON OF HUGHES COUNTY,

PIERRE, SOUTH DAKOTA, TO THE SOUTH DAKOTA ELLSWORTH

DEVELOPMENT AUTHORITY

Moved by: Adelstein Second by: Rave

Action: Prevailed by roll call vote. (7-0-2-0)

Voting Yes: Rhoden, Olson (Russell), Adelstein, Gray, Johnston, Rave, Tieszen

Excused: Cutler, Frerichs

MOTION: PLACE THE APPOINTMENT OF BOB L. SUTTON OF HUGHES COUNTY,

PIERRE, SOUTH DAKOTA, TO THE SOUTH DAKOTA ELLSWORTH

DEVELOPMENT AUTHORITY ON CONSENT CALENDAR

Moved by: Olson (Russell)

Second by: Rave

Action: Prevailed by voice vote.

MOTION: CONFIRM APPOINTMENT OF MICHAEL S. BENDER OF MINNEHAHA

COUNTY, SIOUX FALLS, SOUTH DAKOTA, TO THE SOUTH DAKOTA

ELLSWORTH DEVELOPMENT AUTHORITY

Moved by: Johnston

Second by: Olson (Russell)

Action: Prevailed by roll call vote. (7-0-2-0)

Voting Yes: Rhoden, Olson (Russell), Adelstein, Gray, Johnston, Rave, Tieszen

Excused: Cutler, Frerichs

MOTION: PLACE THE APPOINTMENT OF MICHAEL S. BENDER OF MINNEHAHA

COUNTY, SIOUX FALLS, SOUTH DAKOTA, TO THE SOUTH DAKOTA ELLSWORTH DEVELOPMENT AUTHORITY ON CONSENT CALENDAR

Moved by: Johnston Second by: Tieszen

Action: Prevailed by voice vote.

MOTION: CONFIRM APPOINTMENT OF PATRICK J. BURCHILL OF PENNINGTON

COUNTY, RAPID CITY, SOUTH DAKOTA, TO THE SOUTH DAKOTA

ELLSWORTH DEVELOPMENT AUTHORITY

Moved by: Adelstein Second by: Tieszen

Action: Prevailed by roll call vote. (7-0-2-0)

Voting Yes: Rhoden, Olson (Russell), Adelstein, Gray, Johnston, Rave, Tieszen

Excused: Cutler, Frerichs

MOTION: PLACE THE APPOINTMENT OF PATRICK J. BURCHILL OF PENNINGTON

COUNTY, RAPID CITY, SOUTH DAKOTA, TO THE SOUTH DAKOTA ELLSWORTH DEVELOPMENT AUTHORITY ON CONSENT CALENDAR

Moved by: Adelstein Second by: Johnston

Action: Prevailed by voice vote.

MOTION: CONFIRM APPOINTMENT OF KENNETH J. MCNENNY OF MEADE

COUNTY, STURGIS, SOUTH DAKOTA, TO THE SOUTH DAKOTA

ELLSWORTH DEVELOPMENT AUTHORITY

Moved by: Gray Second by: Rave

Action: Prevailed by roll call vote. (6-0-3-0)

Voting Yes: Rhoden, Adelstein, Gray, Johnston, Rave, Tieszen

Excused: Olson (Russell), Cutler, Frerichs

MOTION: PLACE THE APPOINTMENT OF KENNETH J. MCNENNY OF MEADE

COUNTY, STURGIS, SOUTH DAKOTA, TO THE SOUTH DAKOTA ELLSWORTH DEVELOPMENT AUTHORITY ON CONSENT CALENDAR

Moved by: Gray Second by: Johnston

Action: Prevailed by voice vote.

MOTION: CONFIRM APPOINTMENT OF KENT E. MUNDON OF PENNINGTON

COUNTY, RAPID CITY, SOUTH DAKOTA, TO THE SOUTH DAKOTA

ELLSWORTH DEVELOPMENT AUTHORITY

Moved by: Adelstein Second by: Johnston

Action: Prevailed by roll call vote. (7-0-2-0)

Voting Yes: Rhoden, Adelstein, Gray, Johnston, Rave, Tieszen, Frerichs

Excused: Olson (Russell), Cutler

MOTION: PLACE THE APPOINTMENT OF KENT E. MUNDON OF PENNINGTON

COUNTY, RAPID CITY, SOUTH DAKOTA, TO THE SOUTH DAKOTA ELLSWORTH DEVELOPMENT AUTHORITY ON CONSENT CALENDAR

Moved by: Rave Second by: Adelstein

Action: Prevailed by voice vote.

SB 19: revise the rule-making authority of the Commission on Gaming to allow the commission to authorize the executive secretary of the Commission on Gaming to take certain actions on gaming licensees.

Presented by: Larry Eliason, SD Commission on Gaming

Proponents: Senator Thomas Nelson

Lorin Pankratz, Deadwood Economic Development

MOTION: DO PASS SB 19

Moved by: Rave Second by: Frerichs

Action: Prevailed by roll call vote. (6-1-2-0)

Voting Yes: Rhoden, Adelstein, Gray, Johnston, Rave, Frerichs

Voting No: Tieszen

Excused: Olson (Russell), Cutler

SB 56: revise and repeal certain provisions relating to the South Dakota Housing

Development Authority.

Presented by: Mark Lauseng, SD Housing Development Authority

MOTION: DO PASS SB 56

Moved by: Johnston Second by: Rave

Action: Prevailed by roll call vote. (7-0-2-0)

Voting Yes: Rhoden, Adelstein, Gray, Johnston, Rave, Tieszen, Frerichs

Excused: Olson (Russell), Cutler

MOTION: PLACE SB 56 ON CONSENT CALENDAR

Moved by: Gray Second by: Rave

Action: Prevailed by voice vote.

SB 57: revise and repeal certain administrative rules relating to the South Dakota

Housing Development Authority.

Presented by: Mark Lauseng, SD Housing Development Authority

MOTION: DO PASS SB 57

Moved by: Rave Second by: Johnston

Action: Prevailed by roll call vote. (7-0-2-0)

Voting Yes: Rhoden, Adelstein, Gray, Johnston, Rave, Tieszen, Frerichs

Excused: Olson (Russell), Cutler

MOTION: ADJOURN

Moved by: Johnston Second by: Adelstein

Action: Prevailed by voice vote.

Kay Johnson
Committee Secretary
Larry Rhoden, Chair